

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FLORIN RESOURCE CONSERVATION DISTRICT

Agenda

Wednesday, February 24, 2016

6:30 PM

9257 Elk Grove Blvd.
Elk Grove, CA 95624

Compliance with Government Code Section 54957.5

Public records, including writings related to an agenda item for an open session of a regular meeting of the Florin Resources Conservation District that are distributed less than 72 hours before the meeting, are available for public inspection during normal business hours at the Administration building of Elk Grove Water District, located at 9257 Elk Grove Blvd. Elk Grove, California. In addition, such writings may be posted, whenever possible, on the Elk Grove Water District website at www.egwd.org.

The Board will discuss all items on the agenda, and may take action on any item listed as an "Action" item. The Board may discuss items that do not appear on the agenda, but will not act on those items unless there is a need to take immediate action and the Board determines by a two-thirds (2/3) vote that the need for action arose after posting of the agenda.

If necessary, the Meeting will be adjourned to Closed Session to discuss items on the agenda listed under "Closed Session." At the conclusion of the Closed Session, the meeting will reconvene to "Open Session."

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Public Comment – Please complete a Request to Speak Form if you wish to address the Board.

Members of the audience may comment on matters that are not included on the agenda. Each person will be allowed three (3) minutes, or less if a large number of requests are received on a particular subject. No action may be taken on a matter raised under "Public Comment" until the matter has been specifically included on an agenda as an action item. Items listed on the agenda will be opened for public comment as they are considered by the Board of Directors.

1. Proclamations and Announcements

Associate Director Comment

Public Comment

2. Consent Calendar (Stefani Phillips, Secretary and Jim Malberg, Treasurer)

- a. Regular Meeting Minutes – January 27, 2016
- b. FRCD Cash Flow Worksheet – January, 2016
- c. Warrants Paid – January, 2016
- d. Active Accounts – January, 2016
- e. Bond Covenant Status for FY 2015-16 – January, 2016
- f. Revenues and Expenses – Actual vs. Budget FY 2015-16 – January, 2016
- g. Cash Accounts – January, 2016
- h. Consultants Expenses – January, 2016
- i. Major Capital Improvement Projects – Budget vs. Actuals – January, 2016
- j. General Manager Bonus

Associate Director Comment

Public Comment

Recommended Action: Approve FRCD Consent Calendar items a-i; and approve a performance bonus for the General Manager in the amount of \$10,000 for the period of March 1, 2015 through February 29, 2016

3. Natural Resources Conservation Service Report (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

4. Private Fire Service Fees (Jim Malberg, Finance Manager)

Associate Director Comment

Public Comment

5. Emergency Response Plan (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

Recommended Action: Accept and file the 2016 Emergency Response Plan

6. Committee Meetings (Stefani Phillips, Secretary)

a. Infrastructure Committee Meeting – February 9, 2016

Associate Director Comment

Public Comment

7. Refunding of Outstanding Water Revenue Certificates of Participation

(Jim Malberg, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 02.24.16.01 of the Board of Directors of the Florin Resource Conservation District Authorizing the Issuance and Sale of Water Revenue Refunding Bonds to Refinance Certain of its Outstanding Certificates of Participation, Authorizing Execution of a Supplemental Indenture of Trust, and Approval and Execution of Related Agreements and Official Actions

8. Elk Grove Water District Conservation Activities – January 2016

(Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

9. Florin Resource Conservation District Conservation Activities – February 2016 (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

10. Elk Grove Water District Operations Report – January 2016
(Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

11. Legislative Update (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

12. Directors Comments

Associate Director Comment

Public Comment

13. Closed Session

- a. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code Section 54957.6)
Agency designated representatives: Mark J. Madison, General Manager
Unrepresented employees: All
- b. CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6)
Agency designated representatives: Chuck Dawson
Unrepresented employee: General Manager

Adjourn to Regular Meeting – March 23, 2016.